

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, JUNE 6, 1983

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:05 p.m. The meeting was recessed by Mayor Hedgecock at 3:42 p.m. The meeting was reconvened by Mayor Hedgecock at 3:59 p.m. with Council Members Cleator and Gotch not present. Mayor Hedgecock adjourned the meeting at 5:15 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-not present.
 - (3) Council Member McColl-present.
 - (4) Council Member Jones-present.
 - (5) Council Member Struiksma-present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-present.
- Clerk-Abdelnour (bb)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:
Mayor Hedgecock-present.
Council Member Mitchell-present.
Council Member Cleator-not present.
Council Member McColl-present.
Council Member Jones-present.
Council Member Struiksma-present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Martinez- present.

ITEM-10: INVOCATION

Invocation was given by Dr. George L. Davis of the First
United Methodist Church, Mission Valley.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member McColl.

FILE LOCATION:

MINUTES

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

05/09/83 P.M.

05/10/83 A.M. and P.M.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A030-039).

MOTION BY GOTCH TO APPROVE. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-50: (O-83-239) ADOPTED AS ORDINANCE O-15984 (New Series)

Amending Chapter VI, Article 4, of the San Diego Municipal Code by adding Divisions 1 through 6, Sections 64.0100 through 64.0600, and by repealing Sections 64.01 through 64.35 all relating to the City's wastewater system.

(Introduced on 5/23/83. Council voted 7-0. Districts 1 and 5 not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A163-171).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-51: (O-83-224) ADOPTED AS ORDINANCE O-15985 (New Series)

Amending Chapter VI, Article 6, of the San Diego Municipal Code by amending Section 66.0124 relating to refuse disposal facilities regulations.

(Introduced on 5/23/83. Council voted 7-0. Districts 1 and 5 not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A163-171).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-52: (O-83-236) ADOPTED AS ORDINANCE O-15986 (New Series)

Amending Chapter X of the San Diego Municipal Code by adding provisions to Article 1, Division 11, to permit inflatable displays to be located, on a temporary basis, in commercial and industrial areas of the City.

(Introduced on 5/24/83. Council voted 6-0. Districts 1, 2 and 5 not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A163-171).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-53: (O-83-154) ADOPTED AS ORDINANCE O-15987 (New Series)

Amending Chapter X, Article 1, Division 5, of the San Diego Municipal Code by amending its title and Sections 101.0500 and 101.0502, relating to Zoning Administrator permits and procedures, allowing the Zoning Administrator to grant a special permit for a temporary storage yard for equipment used in construction on projects in any zone.

(Introduced on 5/24/83. Council voted 6-0. Districts 1, 2 and 5 not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A163-171).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-54: (O-83-222) ADOPTED AS ORDINANCE O-15988 (New Series)

Amending Chapter X, Article 1, Division 6, of the San Diego Municipal Code by amending Sections 101.0601 and 101.0601.1, relating to property development regulations governing minimum yard and setback requirements and permitting entrance canopies over doorways to project into required front and street sideyards.

(Introduced on 5/24/83. Council voted 6-0. Districts 1, 2 and 5 not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A163-171).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-55: (O-83-226) ADOPTED AS ORDINANCE O-15989 (New Series)

Amending Section 1 of Ordinance O-15518 (New Series), adopted on June 8, 1981, incorporating a portion of the Southeast 1/4 of the Southeast 1/4, Section 1, Township 15 South, Range 3 West, S.B.B.M., into M-1B Zone; extension of time to March 19, 1986.

(Case-82-0157/EOT1. Mira Mesa Community Area. District-5. Introduced on 5/23/83. Council voted 7-0. Districts 1 and 5 not present.)

FILE LOCATION:

ZONE 6/6/83

COUNCIL ACTION: (Tape location: A163-171).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-56: (O-83-227) ADOPTED AS ORDINANCE O-15990 (New Series)

Setting aside and dedicating portions of Lot 67, Rancho Mission of San Diego; Lot 975, Allied Gardens Unit No. 5; Parcel "A," Princess del Cerro Unit No. 2; Parcel "A," Princess del Cerro Unit No. 3; and Lot "D," Allied Gardens Unit No. 4 for open space and public park purposes.

(Navajo Community Area. District-7.)

(Introduced on 5/23/83. Council voted 7-0. Districts 1 and 5 not present.)

FILE LOCATION:

DEED F-1922

COUNCIL ACTION: (Tape location: A163-171).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-57: (O-83-247) FIRST HEARING HELD

Matter of amending Ordinance O-15780 (New Series), as amended, entitled "An Ordinance adopting the annual budget for the fiscal year 1982-83 and appropriating the necessary money to operate the City of San Diego for said fiscal year" by amending document No. 00-15780-1, as amended and adopted therein, by adding to the personnel authorization of Council District 4 (024), one Council Representative II position; exempting said position from the classified service, and establishing a salary rate therefor.

COUNCIL MEMBER REPORT:

In November 1979, the voters approved an amendment to Charter Section 117 to allow for additional positions in the unclassified service. This Charter Section now reads, "The Unclassified Service shall include: Managerial employees having significant responsibilities for formulating or administering departmental policies and programs. Each such position shall be exempted from the Classified Service by ordinance, upon the initiation of the appropriate authority and after receiving the advisory review and comment of the Civil Service Commission and the approval of the City Council."

The requested position has significant management level responsibilities which fall well within the managerial definition contained in Charter Section 117(a) 17. Also, this position has duties and responsibilities comparable in level of difficulty and independence to those of other Council Representatives in the City, whose positions have been exempted from the Classified Service.

The Civil Service Commission on May 12, 1983, reviewed this recommendation. By separate memorandum they are forwarding their comment which was in support of exempting this position from the Classified Service.

COUNCIL ACTION: (Tape location: A172-180).

* ITEM-58: (O-83-242) INTRODUCED, TO BE ADOPTED JUNE 20, 1983

Introduction of an Ordinance amending Section 1 of Ordinance O-15455 (New Series), adopted March 23, 1981, incorporating a portion of Section 10, Township 15 South, Range 3 West, S.B.B.M., located north of Carroll Road and east of Brown Deer Road, into M-1P and M-1B Zones; extension of time to September 7, 1985.

(Case-83-0221/EOT1. See Planning Department Report PDR-83-183. Mira Mesa Community Area. District-5.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A172-180).

CONSENT MOTION BY JONES TO INTRODUCE. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-59: (O-83-241) INTRODUCED, TO BE ADOPTED JUNE 20, 1983

Introduction of an Ordinance amending Section 1 of Ordinance O-15425 (New Series), adopted February 18, 1981, incorporating a portion of Section 10, Township 15 South, Range 3 West, S.B.B.M., located east and west of Carroll Ridge Drive, between 1,100 feet north and 2,000 feet north of Carroll Road, into M-1B Zone; extension of time to September 7, 1985.

(Case-83-0222/EOT1. See Planning Department Report PDR-83-184. Mira Mesa Community Area. District-5.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A172-180).

CONSENT MOTION BY JONES TO INTRODUCE. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-60: (O-83-243) INTRODUCED, TO BE ADOPTED JUNE 20, 1983

Introduction of an Ordinance amending Section 1 of Ordinance O-15520 (New Series), adopted July 15, 1981, incorporating a portion of the Northeast 1/4 of the Southwest 1/4 and a portion of the Southeast 1/4 of Section 36, Township 18 South, Range 2 West, S.B.B.M., located on the north side of Beyer Boulevard between Interstate 805 and Otay Mesa Road, into R-2 Zone; extension of time to July 15, 1986.

(Case-83-0249. See Planning Department Report PDR-83-185.
Otay Mesa Community Area. District-8.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A172-180).

CONSENT MOTION BY JONES TO INTRODUCE. Second by Martinez.

Passed by the following vote: Mitchell-yea, Cleator-not present,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-100:
19830606

Five actions relative to awarding contracts:

Subitem-A: (R-83-1810) ADOPTED AS RESOLUTION R-258584

National Petroleum, Inc. for furnishing lubricating oils and greases as may be required for a period of six months beginning June 1, 1983 through November 30, 1983, for an estimated annual cost of \$125,743.03, including tax and terms, with an option to renew the contract for an additional six-month period with prices not to exceed 20 percent of the original bid price.
BID-5018

Subitem-B: (R-83-1739) ADOPTED AS RESOLUTION R-258585

A.B. Dick Company for a lease with an option to purchase a printing system for a three-year period beginning May 16, 1983 through May 15, 1986, for a three-year estimated cost of \$50,412.70, including tax, with a buy out cost and a cash allowance for trade-in of an A.B. Dick 1500 System at the end of the three-year period. BID-4957

Subitem-C: (R-83-1850) ADOPTED AS RESOLUTION R-258586

Keenan Supply, Inc. for the purchase of 30-inch steel pipe cement lined and fittings, for a total cost of \$22,884.76, including tax and terms. BID-5039Q

Subitem-D: (R-83-1875) ADOPTED AS RESOLUTION R-258587

Chemwest, Inc. for the purchase of spare parts for Netzsch raw sludge pumps, for an actual cost of \$15,792.16, including tax and estimated freight. BID- 5119L

Subitem-E: (R-83-1874) ADOPTED AS RESOLUTION R-258588

King Bearing, Inc. for furnishing labor and installation for one mix drive unit, for a total cost of \$11,745.92, including freight. BID-5038Q

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A181-190; Subitem B A191-387).

MOTION BY MURPHY TO ADOPT SUBITEM B. Second by Mitchell.

Passed. Yeas: 1,3,4,5,6,7,8,M. Not present: 2.

CONSENT MOTION BY JONES TO ADOPT SUBITEMS A, C, D AND E. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-101: (R-83-1813) ADOPTED AS RESOLUTION R-258589

Awarding a contract to La Mesa Sheet Metal Wks. Inc. for converting and refurbishing one 1969 American La France apparatus for an actual total cost of \$64,052.12, including tax, terms, and credit, with an option to convert one to two identical units by September 30, 1983 at a cost not to exceed 10 percent of price bid. BID-5007

CITY MANAGER REPORT:

The converting and refurbishing will transfer the "Quint" apparatus which consists of a pump, water, hose, ladders and boom to a "Triple Combination Pumper," which consists of water, hose and pump. The basket and boom, which have posed mechanical problems for the "Quint," will be removed from the body and the frame will be shortened and modified with a new pump installed. This will give the City a "new" fire apparatus for \$64,052.12 compared to the current approximate cost of \$150,000.00 for Triple Combination Pumper.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A181-190).

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102:

19830606

Two actions relative to the final subdivision map of Eastgate Bend Unit No. 2, a one-lot subdivision located

easterly of I-805 and Eastgate Mall:
(University North Community Area. District-1.)
Subitem-A: (R-83-1872) ADOPTED AS RESOLUTION R-258590

Authorizing the execution of an agreement with Eastgate Bend
Two for the installation and completion of improvements.
Subitem-B: (R-83-1858) ADOPTED AS RESOLUTION R-258591

Approving the final map.
FILE LOCATION: SUBD Eastgate Bend Unit No. 2
COUNCIL ACTION: (Tape location: A181-190).

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by
the following vote: Mitchell-yea, Cleator-not present, McColl-yea,
Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Hedgecock-yea.

* ITEM-103: (R-83-1840) ADOPTED AS RESOLUTION R-258592

Approving the final subdivision map of the Regency
Condominiums, a one-lot subdivision located northeasterly of
Grand Avenue and Olney Street.
(Mission Pacific Community Area. District-6.)

FILE LOCATION:

SUBD Regency Condominiums
COUNCIL ACTION: (Tape location: A181-190).

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by
the following vote: Mitchell-yea, Cleator-not present, McColl-yea,
Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Hedgecock-yea.

* ITEM-104: (R-83-1887) ADOPTED AS RESOLUTION R-258593

Granting an extension of time to November 17, 1983 to Avco
Community Developers, Inc., subdivider, to complete the
improvements required in High Country West Unit No. 4.
(Located southeasterly of Big Springs Way and Turtleback
Road. Rancho Bernardo Community Area. District-1.)

FILE LOCATION:

SUBD High Country West Unit No. 4
COUNCIL ACTION: (Tape location: A181-190).

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by
the following vote: Mitchell-yea, Cleator-not present, McColl-yea,
Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Hedgecock-yea.

* ITEM-105: (R-83-1889) ADOPTED AS RESOLUTION R-258594

Amending Council Policy 000-25 regarding the Records Management Program.

CITY CLERK REPORT:

Council Policy 000-25, Records Management Program, was adopted by resolution in January, 1980 at the inception of the program. It provided a viable and necessary framework for the initial aspects of the program. However, since that time, the Records Management Program has expanded and been refined in areas not included in the initial Council Policy. Included in this program development is the use of a new format and title for our records retention scheduling,

a

Council-adopted Ordinance which established key definitions of terms to be used in the program and responsibility and authority of individuals for the maintenance and destruction of records, and new procedures to be utilized in the various elements of the program.

The attached proposed Council Policy revision incorporates administrative, procedural, and title changes which are basically housekeeping in nature, but are necessary to more accurately reflect the current state of the program and also bring the Council Policy into conformance with Ordinance O-15761. Both these documents clarify the roles of the City Clerk, City Attorney, and individual department heads in terms of records maintenance. A strike out/underline copy of the Council Policy shows which areas are being revised.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A181-190).

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-106: (R-83-1860) ADOPTED AS RESOLUTION R-258595

Authorizing and directing the City Auditor and Comptroller to establish a special fund entitled "San Diego Police Department Special Fund" for the purpose of serving as a repository of monies donated to the City by individuals and organizations, said monies to be used for Police Department purposes as authorized by the City Council; directing the City Manager in cooperation with the Chief of Police and City Auditor and Comptroller to establish policies and procedures for the receipt, accountability and expenditure of said monies.

COMMITTEE ACTION: Initiated by PSS on 5/11/83. Recommendation to adopt the Resolution. Districts 1, 3, 4, 6 and 8 voted yea.

COMMITTEE REPORT:

On May 11, 1983 the Public Services and Safety Committee recommended approval of a resolution which would establish a special fund for donations made to the City of San Diego for Police Department purposes. Establishment of the fund, which was proposed by Deputy Mayor Bill Cleator, is intended to facilitate donations for Police purposes and to publicize and encourage such donations.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A181-190).

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-107: (R-83-1862) ADOPTED AS RESOLUTION R-258596

Approving and adopting the recommendation of the City Manager not to institute an interest penalty on undisputed overdue accounts payable, as contained in his report CMR-83-183, dated May 12, 1983.

(See City Manager Report CMR-83-183)

COMMITTEE ACTION: Reviewed by RULES on 5/16/83. Recommendation to adopt the Resolution. Districts 2, 6 and 7 voted yea. District 5 not present. Mayor - vacant.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A181-190).

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-108: (R-83-1804) ADOPTED AS RESOLUTION R-258597

Authorizing the execution of an agreement with Security Pacific National Bank, declaring that the City makes no claim that the resolution authorizing the declaration of default in a subdivision agreement relating to improvements of Del Cerro Heights Unit No. 2, imposes any encumbrance, lien or cloud upon Bank's title to the property or the title of any of Bank's successors in interest.

FILE LOCATION:

SUBD Del Cerro Heights Unit No. 2
COUNCIL ACTION: (Tape location: A388-605).

MOTION BY MURPHY TO ADOPT THE RESOLUTION WITH THE WORDS
"SECURITY

PACIFIC" ADDED TO THE LANGUAGE IN THE AGREEMENT. Second by Gotch.
Passed by the following vote: Mitchell-yea, Cleator-not present,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-109: (R-83-1817) CONTINUED TO JUNE 13, 1983

Authorizing the execution of an agreement with Solana Beach
Sanitation District for transportation of sewage.

(Lomas Santa Fe Community Area. District-1.)

CITY MANAGER REPORT:

Portions of the unincorporated area of San Diego County which are
within the Solana Beach Sanitation District are so situated that
sewage from them would naturally flow by gravity through a section
of the City of San Diego's sewer system. The Solana Beach
Sanitation District has proposed that sewage from this area be
transported by the City through less than a two mile section of our
system to the District's sewer in Via De La Valle. We have
sufficient system capacity to accommodate flows which could be
generated based on the requested agreement.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A181-190).

MOTION BY MITCHELL TO CONTINUE TO JUNE 13, 1983, AT HIS REQUEST,
FOR THE PURPOSE OF FURTHER REVIEW BEFORE BEING BROUGHT BACK TO
COUNCIL. Second by Murphy. Passed by the following vote:

Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea,
Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-110: (R-83-1896) ADOPTED AS RESOLUTION R-258598

Approving the City Treasurer Department's Records
Disposition Schedule.

CITY CLERK REPORT:

The Records Disposition Schedule was developed by the Records
Management section of the City Clerk's office and the staff of the
City Treasurer's department to assist in the attainment of the
Treasurer's stated goals. This was done by properly identifying and
establishing retention periods for records which are needed to
document the functions of the City Treasurer's office. This means
that the City can be assured that records needed to insure

accountability and accuracy in financial transactions are maintained in accordance with the City's legal and administrative needs.

The schedule was developed by performing a complete physical inventory of office files and then appraising file functions and activities. All dispositions and descriptions have been approved by the City Treasurer, City Clerk, and City Attorney. We estimate that once the schedule is approved and properly applied to existing office records, approximately 125 cubic feet of records could be either transferred to low cost storage or destroyed. Operations could continue uninterrupted with the remaining records.

In addition, other benefits should be realized as a result of the development of a new schedule, including: a reduction in the quantity of duplicate records in the City through the identification of official copies of records which are maintained by the Treasurer; descriptions which give the Treasurer's office a comprehensive view of records it generates; and aid in the improvement of filing systems, allowing greater control over the current record-keeping system.

Records Management staff is continuing work on the development of departmental schedules as a key to providing a systematic control of paperwork and records creation, maintenance, usage, and disposition. We are currently working with representatives from the Engineering and Development department, and will be approaching other departments in the near future.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A181-190).

CONSENT MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-150: (R-83-1902) CONTINUED TO JULY 25, 1983

Approving the concept of establishing a Centre City Transient Occupancy Tax District for purposes of creating a fund for the financial support of a new convention facility downtown; deferring the introduction of an ordinance to create such a Transient Occupancy Tax District, pending a determination as to the site for a new convention facility, the size of the facility and the financing requirements.

(See memorandum from the City Manager dated May 9, 1983.)

COMMITTEE ACTION: Reviewed by RULES on 5/16/83. Recommendation to endorse the concept of a Transient Occupancy Tax District and defer introduction of the Ordinance pending size, site location and financing considerations.

Districts 2, 6 and 7 voted yea. District 5 not present. Mayor - vacant.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A040-104).

MOTION BY MARTINEZ TO CONTINUE AT CITY MANAGER BLAIR'S
REQUEST

FOR FURTHER SITE LOCATION AND FINANCING CONSIDERATIONS. Second
by

Murphy. Passed by the following vote: Mitchell-yea, Cleator-not
present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea,
Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-151: (R-83-1859) ADOPTED AS RESOLUTION R-258599

Approving the recommendation of the Intergovernmental
Relations Department, as set forth in Intergovernmental
Relations Department Report IRD-83-36, dated May 10, 1983 and
declaring support for Assembly Bill 613 (Moore), all relating
to charging vehicles weighing more than 50,000 pounds a
graduated fee based on mileage traveled and weight carried.

(See Intergovernmental Relations Department Report

IRD-

83-36.)

COMMITTEE ACTION: Reviewed by RULES on 5/16/83. Recommendation to adopt the
Resolution. Districts 2, 6 and 7 voted yea. District 5 not present. Mayor
- vacant.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A606-662).

MOTION BY JONES TO ADOPT. Second by Gotch. Passed by the
following vote: Mitchell-yea, Cleator-not present, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor Hedgecock-yea.

ITEM-152: (R-83-1863) ADOPTED AS RESOLUTION R-258600

Approving the recommendation of the Intergovernmental
Relations Department in respect to supporting Assembly Bill
1545 (Hannigan) and opposing Senate Bill 617 (McCorquodale), as
set forth and discussed in Intergovernmental Relations
Department Report IRD-83-34, dated May 9, 1983, and as approved
by the Rules Committee on May 16, 1983, regarding community
redevelopment reform.

(See Intergovernmental Relations Department Report

IRD-83-34.)

COMMITTEE ACTION: Reviewed by RULES on 5/16/83. Recommendation to adopt the Resolution. Districts 2, 6 and 7 voted yea. District 5 not present. Mayor - vacant.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B043-069).

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-153: (R-83-1767) ADOPTED AS RESOLUTION R-258601

Approving and adopting the recommendations of the Intergovernmental Relations Department, as set forth in its report IRD-83-37, dated May 11, 1983, in respect to withholding endorsement of a proposed amendment to Senate Bill 268 (McClure), regarding allocation of hydroelectric power.

(See Intergovernmental Relations Department Report

IRD-83-37.)

COMMITTEE ACTION: Reviewed by RULES on 5/16/83. Recommendation to adopt the Resolution. Districts 2, 6 and 7 voted yea. District 5 not present. Mayor - vacant.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A663-B042).

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-154: (R-83-1696) RETURNED TO INTERGOVERNMENTAL RELATIONS DEPARTMENT

(Continued from the meeting of May 9, 1983 at the Intergovernmental Relations Department's request.)

Declaring that the City Council takes no position regarding the construction of a proposed sewage holding pond by the International Boundary and Water Commission.

(See Intergovernmental Relations Department Report

IRD-83-23.)

COMMITTEE ACTION: Reviewed by RULES on 4/18/83. Recommendation to adopt the Resolution. Districts 5, 6 and 7 voted yea. District 2 not present. Mayor - vacant.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A040-104).

MOTION BY MARTINEZ TO RETURN TO INTERGOVERNMENTAL RELATIONS AT

CITY MANAGER BLAIR'S REQUEST DUE TO THE FACT PROJECT HAS BEEN CANCELLED. Second by Murphy. Passed by the following vote:

Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock- yea.

ITEM-155: (R-83-1751) FILED

Establishing Council Policy 200-15 entitled "Policy for Exemption to Resolution R-257525 (November 23, 1982) Low Pressure Sodium Lights," authorizing the Public Services and Safety Committee to grant certain exceptions to the City-wide requirement for low pressure sodium street lighting.

(See City Manager Report CMR-83-153.)

COMMITTEE ACTION: Initiated by PSS on 4/27/83. Recommendation to adopt the Resolution. Districts 1, 3, 4 and 8 voted yea. District 6 voted nay.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B101-C142).

Motion by Mitchell to grant exemptions on a City Council five vote basis. Second by Murphy. Failed. Yeas: 1,3,7. Nays: 4,5,6,8,M. Not present: 2.

Motion by Jones that the previous decision of the Council regarding low pressure sodium lighting apply only to CCDC, Gaslamp, SEDC and city-sponsored revitalization projects in the 3rd District. Second by McColl. Failed. Yeas: 3,4,7. Nays: 1,5,6,8,M. Not present: 2.

Motion by Mitchell to allow any organization to appear before Council or Committee to explain why they should be exempted. No second.

Motion by Mitchell to eliminate the use of yellow lighting completely. No second.

MOTION BY GOTCH TO FILE. Second by Martinez. Passed by the following vote: Mitchell-nay, Cleator-not present, McColl-yea, Jones-nay, Struiksmayea, Gotch- yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (O-83-255 Rev.) RETURNED TO PUBLIC SERVICES AND SAFETY COMMITTEE

Introduction of an Ordinance amending Chapter V, Article 5, of the San Diego Municipal Code by adding Section 55.01.1

relating to annual fire inspection, plan checks and special service fees.

(See City Manager Report CMR-82-240.)

CITY MANAGER REPORT:

On July 23, 1982, the City Manager recommended the adoption of an ordinance revising the Uniform Fire Code to charge annual fees for permits, plan checks and special services (City Manager Report CMR-82-240). That proposal was reviewed by the Public Services and Safety Committee and forwarded to the City Council with a recommendation for adoption. When the item was discussed by Council on September 20, 1982, the San Diego Unified School District requested that fire fees not be charged for their facilities. The Council returned the item to the City Manager for review and discussion with the School District.

The City Manager has reviewed the services provided to the School District by the City and the services provided to the City by the School District. After that review and a series of discussions with the School District staff, it is our conclusion and recommendation that the School District be exempted from the proposed fees.

FILE LOCATION:

COUNCIL ACTION: (Tape location: C143-530).

MOTION BY JONES TO RETURN TO THE PUBLIC SERVICES AND SAFETY COMMITTEE FOR REVIEW TO PROVIDE SOME DIRECTION ON HOW TO MINIMIZE

COST TO THE PRIVATE SECTOR REGARDING FEES AND ALSO DIRECT THE CITY

MANAGER TO CONFER WITH THE MOTEL/HOTEL ASSOCIATION, APARTMENT OWNERS

ASSOCIATION, AND SMALL BUSINESS ADVISORY BOARD REGARDING FEES.

Second by Struiksmma. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (R-83-1807) ADOPTED AS RESOLUTION R-258602

Awarding a contract for the purchase of type III asphalt concrete, as may be required for a period of one year beginning July 1, 1983 through June 30, 1984, for an estimated total cost of \$1,373,110.20, including tax and terms, as follows: 1) V.R. Dennis Construction Co. for Section I; 2) Huntmix Inc. for Section II; and 3) Gulf Oil - U.S. for Section III. BID-5014

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C531-550).

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the

following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202: (R-83-1315) CONTINUED TO JUNE 28, 1983, 11:00 A.M.

(Continued from the meeting of May 9, 1983 at Council Member Cleator's request.)

Authorizing the Mayor to execute an agreement settling the disagreement on the terms and conditions regarding the site on which the County Administration Center (CAC) is located; authorizing the execution of a quitclaim deed, quitclaiming all the City's right, title and interest in and to said CAC site; abandoning and vacating all areas of the site designated as "park" or "park strip" on the map known as the Municipal Tidelands, Subdivision Tract No. 1 and on Miscellaneous Map-18; declaring that the City acknowledges and specifically affirms the fact that the aforementioned areas have not been and are not now used for park purposes.

(Centre City Community Area. District-8.)

FILE LOCATION:

DEED F-1296

COUNCIL ACTION: (Tape location: C551-631).

MOTION BY STRUIKSMA TO CONTINUE TO JUNE 28, 1983, 11:00 A.M. AT HIS REQUEST. Second by Jones. Passed by the following vote:

Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-203: (R-83-1827) ADOPTED AS RESOLUTION R-258603

Authorizing the execution of a first amendment to the agreement with CH2M Hill to prepare an airport economic impact analysis and to conduct public hearings; authorizing the City Auditor and Comptroller to transfer funds in the amount of \$11,100 from the Airports Unallocated Reserve to the Operations Budget.

(Kearny Mesa Community Area. District-5.)

CITY MANAGER REPORT:

In August 1979 the City Council approved an agreement with the consulting firm of CH2M Hill to prepare a Master Plan for the completion of development of Montgomery Field Airport. The Plan was completed and approved by the Planning Commission. However, when the Plan was presented to the City Council for approval, there was concern expressed regarding the level of community input in the planning process. Additionally, there were questions regarding the

economic impact of the airport upon the surrounding community. Therefore, CH2M Hill was asked to assist in the conduct of several additional community meetings regarding the Master Plan and in preparing a brief economic impact analysis.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: C632-D045).

MOTION BY STRUISKMA TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-nay, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S400: (R-83-1486 Rev.) CONTINUED TO JUNE 20, 1983

(Continued from the meetings of May 31, 1983 and June 6, 1983; last continued at Mayor Hedgecock's request.)

Authorizing the execution of an agreement with Industrial Medical Groups, Inc. to provide Workers' Compensation Industrial Medical Clinic Services as may be required for a period of one year beginning upon execution by the parties, with an option to renew contract for three additional one year periods; authorizing the expenditure of \$500,000 out of Worker's Compensation Fund 6029 for the above described services.

(See City Manager Report CMR-83-225.) BID-4893

COMMITTEE ACTION: Reviewed by RULES on 5/16/83. Recommendation to send to Council with no recommendation from Rules Committee. Districts 2, 6 and 7 voted yea. District 5 not present. Mayor - vacant.

CITY MANAGER REPORT:

The City has self-insured and self-administered its Workers' Compensation Program since November 1966. Increased program costs due to State Legislation, liberalized benefits, increased medical costs and eroded employer defenses, have made it necessary for the City to contract for an industrial medical clinic that would serve as our primary provider of medical care for work related injuries. As a result, the City entered into an agreement with the Industrial Medical Groups, Inc. for that purpose in March 1979. The agreement was for a one year period with an annual option to renew the contract for three additional years.

Using a single provider, specializing in industrial medicine, and familiar with our organization and job classifications, has improved communication between the City, its supervisors and the employees. More efficient case management has also helped to control our litigation rate, medical and indemnity costs, and provide us with almost instantaneous feedback from the physician. In accordance

with the guidelines of Council Policy 300-7, a Request for Proposals for industrial medical clinic services was advertised and six firms responded with written proposals. The firms were interviewed by a selection committee comprised of personnel from Risk Management, Purchasing, and Self-Insurance Administrators, Inc. The Industrial Medical Groups, Inc. was unanimously recommended as the provider of this service based on staff experience, qualifications, size, facilities and cost.

FILE LOCATION:

CONT San Diego Industrial Medical Groups, Inc.

COUNCIL ACTION: (Tape location: D046-639).

MOTION BY MARTINEZ TO CONTINUE TO JUNE 20, 1983, AT MAYOR HEDGECK'S REQUEST. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S401:
19830606

Two actions relative to Fiscal Year 1983-1984 Tax
Anticipation Notes:

(See City Manager Report CMR-83-218.)

Subitem-A: (R-83-1901) ADOPTED AS RESOLUTION R-258604

Providing for the borrowing of funds for Fiscal Year
1983-1984 and the issuance of 1983-1984 Tax Anticipation Notes
therefor.

Subitem-B: (R-83-1908) ADOPTED AS RESOLUTION R-258605

Employing and appointing Fritz R. Stradling of Stradling,
Yocca, Carlson and Rauth, as special bond counsel in connection
with the proceedings for the issuance, sale and delivery of the
1983-84 tax anticipation notes, at a fee, including costs, not
to exceed a total of \$5,000.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D640-680).

MOTION BY JONES TO ADOPT. Second by Struiksmayea. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-nay.

ITEM-UC-1: (R-82-1965) ADOPTED AS RESOLUTION R-258606

A Resolution presented to the City Council with UNANIMOUS

CONSENT:

Expressing City Council opposition to S.66 (Goldwater) relating to cable television legislation, unless it is amended in the areas of rate deregulation, franchise fees and telecommunications services as more fully described in IRD Report 83-20 (revised), in which event the City would support said legislation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B070-100).

MOTION BY JONES TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

Jun-

6-1983 steno=BB

ITEM-UC-2: (R-83-2014) ADOPTED AS RESOLUTION R-258607

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Mayor Roger Hedgecock from the City Council meeting of June 14, 1983, for the purpose of city business in the City of New York.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: D681-706).

MOTION BY MITCHELL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

By common consent the meeting was adjourned by Mayor Hedgecock at 5:15.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: D707).